

RM OF BLAINE LAKE No. 434

Saskatchewan

The Minutes of the Regular Meeting of the Council of the Rural Municipality of Blaine Lake #434 which was held in the RM Municipal Office, on Tuesday, August 16, 2022.

Present at the meeting were the following Council Members and Administration:

Gerry Strelieff	-	Reeve	In Council Chambers
Michael Chudskov	-	Division 1	In Council Chambers
Lee Dolezal	-	Division 2	In Council Chambers
Courtney Swystun	-	Division 3	In Council Chambers
Alan Lavoie	-	Division 4	In Council Chambers
Tim Stupnikoff	-	Division 5	In Council Chambers
Glenn Lamontagne	-	Division 6	In Council Chambers
Alan Tanchak	-	Asst. Admin	In Council Chambers
Linda Klimm	-	Administrator	In Council Chambers

The meeting was called to order by Reeve Strelieff at 7:07 AM.

Mark Curry provided Council with a lead hand report from 7:07 AM to 7:20 AM.

Res#324/22 **LAVOIE:** That the Council of the RM of Blaine Lake #434 approves the June 27, 2022
JUNE 27 Special Meeting minutes as presented. **CARRIED UNANIMOUSLY**
2022 MINS

Res#325/22 **STUPNIKOFF:** That the Council of the RM of Blaine Lake #434 approves the July 19,
JULY 19 2022 Regular Meeting minutes as presented. **CARRIED UNANIMOUSLY**
2022 MINS

Res#326/22 **LAVOIE:** That the Council of the RM of Blaine Lake #434 approves the August 8, 2022
AUG 08 Special Meeting minutes as presented. **CARRIED UNANIMOUSLY**
2022 MINS

Res#327/22 **CHUDSKOV:** That the Council of the RM of Blaine Lake #434 approve the August 9,
AUG 09 2022 Special Meeting minutes as presented. **CARRIED UNANIMOUSLY**
2022 MINS

Res#328/22 **SWYSTUN:** That the Council of the RM of Blaine Lake #434 accept the July 2022
JULY 2022 Statement of Financial Activities, Income Statement, Budgetary Control, Chequing
FINANCIALS Account Statement, and Bank Reconciliation as presented. **CARRIED UNANIMOUSLY**

Res#329/22
LIST OF
ACCOUNTS **LAMONTAGNE:** That the Council of the RM of Blaine Lake #434 approves the List of Accounts for Approval, including cheques #5931 to #5969 with the total payable amount being \$165,352.06 . **CARRIED UNANIMOUSLY**

Res#330/22
ADDITIONAL
ACCOUNTS **CHUDSKOV:** That the Council of the RM of Blaine Lake #434 approves the Additional Accounts for payment as presented by Administration, totaling \$2,455.09:
▪ \$1,515.94 Lynden Butler
▪ \$ 849.15 Weber’s Excavating & Hauling
▪ \$ 90.00 Linda Klimm **CARRIED UNANIMOUSLY**

Res#331/22
COUNCIL
INDEMNITY **CHUDSKOV:** That the Council of the RM of Blaine Lake #434 approves the presented Council Indemnity totaling \$733.30:
▪ Lee June/July \$733.30 **CARRIED UNANIMOUSLY**

Res#332/22
APPROACH **LAVOIE:** That the Council of the RM of Blaine Lake #434 build an approach at SE 08-44-07 W3m. **CARRIED UNANIMOUSLY**

Res#333/22
ROAD WORK **CHUDSKOV:** That the Council of the RM of Blaine Lake #434 develop road for ½ mile stretch at SE 27-44-04 W3m on Range Road #3052 with a cap of \$5,000. **CARRIED UNANIMOUSLY**

Res#334/22
BYLAW 13-2022
3RD READING **SWYSTUN:** That Bylaw 13-2022 being *A Bylaw to Authorize the Payment of Accounts*, be read a third time, signed, sealed and that it form a part of these minutes. **CARRIED UNANIMOUSLY**

Councillor Glenn Lamontagne left the meeting at 8:30 AM.

Res#335/22
BYLAW 14-2022
1ST READING **DOLEZAL:** That Bylaw 14-2022 being *A Bylaw for Capital Reserves*, be read a first time. **CARRIED UNANIMOUSLY**

Res#336/22
BYLAW 14-2022
2ND READING **CHUDSKOV:** That Bylaw 14-2022 be given a second reading at this meeting. **CARRIED UNANIMOUSLY**

Res#337/22
DIVISIONAL
BOUNDARY
REVIEW POLICY **DOLEZAL:** That the RM of Blaine Lake #434 adopt the Divisional Boundary Review Policy submitted by the Administrator. **CARRIED UNANIMOUSLY**

Res#338/22
SARM
RESOLUTION **SWYSTUN:** That the RM of Blaine Lake #434 accept the SARM resolution presented by the Administrator, that a cover letter be sent to all rural municipalities along with a copy of a letter to Scott Moe and the SARM resolution, and that the SARM advertisement be authorized in the amount of \$125. **CARRIED UNANIMOUSLY**

**Res#339/22
SARM PSIP**

STUPNIKOFF: That the Council of the RM of Blaine Lake #434 acknowledge the building valuations done by SARM, that the insurance coverage for the office and the shop buildings be changed to appraised replacement cost value and appraised debris removal, and that premiums be adjusted accordingly. **CARRIED UNANIMOUSLY**

**Res#340/22
ROAD
MAINTENANCE
AGREEMENT**

SWYSTUN: That the RM of Blaine Lake #434 acknowledge the road maintenance agreement received from the R.M. of Redberry #435, and that the Reeve and the Administrator be authorized to sign the agreement on behalf of the municipality. **CARRIED UNANIMOUSLY**

Councillor Lee Dolezal declared a Conflict of Interest and left Council Chambers at 8:45 AM.

**Res#341/22
DEVELOPMENT
PERMIT**

SWYSTUN: That the Council of the RM of Blaine Lake #434 approve the development permit for the construction of a residence at SE 08-43-06 W3m. **CARRIED UNANIMOUSLY**

**Res#342/22
BUILDING
PERMIT**

CHUDSKOV: That the Council of the RM of Blaine Lake #434 approve the application for a building permit for the construction of a residence at SE 08-43-06 W3m. **CARRIED UNANIMOUSLY**

Councillor Lee Dolezal returned to Council Chambers at 8:50 AM.

**Res#343/22
BLAINE LAKE
FIRE DEPT -
RADIOS**

CHUDSKOV: That the Council of the RM of Blaine Lake #434 authorize the purchase of radios for the Blaine Lake Fire Department in the amount of \$3,200. **CARRIED UNANIMOUSLY**

**Res#344/22
MARCELIN
DONATION**

STRELIOFF: That the Council of the RM of Blaine Lake #434 approve a donation of \$100 in support of the Marcelin MX-Games. **CARRIED UNANIMOUSLY**

**Res#345/22
BLDG REPAIRS**

CHUDSKOV: That the Council of the RM of Blaine Lake #434 tender building repairs of the office building for trim, repair, paint and caulking. **CARRIED UNANIMOUSLY**

**Res#346/22
OFFICE DOOR**

CHUDSKOV: That the Council of the RM of Blaine Lake #434 request that Administration obtain estimates for office door repairs. **CARRIED UNANIMOUSLY**

**Res#347/22
ELECTIONS:
NOMINATIONS**

STRELIOFF: That the Council of the RM of Blaine Lake #434 call for nominations for Councillors for Division 2, 4 & 6 for nominations to be in by October 5, 2022 at 4:00 PM, and that an advertisement be posted in the Battlefords News Optimist on September 15, 2022. **CARRIED UNANIMOUSLY**

**Res#348/22
RECESS**

LAVOIE: That the Council of the RM of Blaine Lake #434 recess for 10 minutes at 9:07 AM. **CARRIED UNANIMOUSLY**

**Res#349/22
RECONVENE**

LAVOIE: That the Council of the RM of Blaine Lake #434 reconvene at 9:17 AM.

CARRIED UNANIMOUSLY

Aubrey Reban met with Council from 9:17 AM to 10:07 AM to discuss the new route submitted in relation to his irrigation project pending approval by the municipality.

**Res#350/22
LEGAL**

SWYSTUN: That the Council of the RM of Blaine Lake #434 authorize Administration to obtain legal advice in relation to the route change proposed by Aubrey Reban and the proximity to Country Residential zoned property. **CARRIED UNANIMOUSLY**

**Res#351/22
ADJOURN**

STUPNIKOFF: That the Council of the RM of Blaine Lake #434 adjourn, the time being 10:40 AM. **CARRIED UNANIMOUSLY**

SEAL

REEVE

ADMINISTRATOR